

August 27, 2007; Agenda Item No. 14

Resolution No. 07-74

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING THE  
EXCHANGE OF EASEMENTS FROM THE CONSERVANCY'S ESCONDIDO CANYON PARK  
(APN 4460-003-901) AND APN 4460-014-006 TO PROVIDE FOR A SECTION OF THE COASTAL  
SLOPE TRAIL IN ESCONDIDO CANYON, MALIBU

WHEREAS, The APN 4460-014-006 is critical to the implementation of the Coastal Slope Trail;  
and

WHEREAS, The adjacent landowner has encroached with their yard onto APN 4460-003-901  
(Escondido Canyon Park); and

WHEREAS, The easement exchange between the two parcels is essential to complete the Coastal  
Slope Trail and will reduce public funding necessary for said acquisition; and

WHEREAS, The staff report dated August 27, 2007 further describes the project; and

WHEREAS, The action is consistent with the Santa Monica Mountains Comprehensive Plan;  
now

*Therefore Be It Resolved*, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the easement exchange between APNs 4460-003-901 and 4460-014-006 is critical to implement the Coastal Slope Trail.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan.
4. ADOPTS the staff report and recommendation dated August 27, 2007.
5. AUTHORIZES easement exchange between APNs 4460-003-901 and 4460-014-006.
6. AUTHORIZES acceptance of easements on APN 4460-014-006 from Mountains Recreation and Conservation Authority if offered.

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7. FURTHER AUTHORIZES the Executive Director, or his assignee, to perform any and all acts necessary to carry out this resolution

*~ End of Resolution ~*

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 27th day of August, 2007 at Pacific Palisades, California.

Dated:

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Executive Director